

REGULAR MEETING OF THE BOARD OF COMMISSIONERS
CITY OF FRANKFORT, KENTUCKY

May 23, 2005
5:30 P.M (EST)

PRESENT:	Commissioner Kathy Carter	
	Commissioner Lynn Bowers	
	Commissioner Andrew S. Layson	
	Commissioner Rodney S. Williams	
	Mayor William I. May, Jr.	(5)
ABSENT:	None	(0)

The Invocation was given by Reverend Jackson Brewer, First United Methodist Church.

The Pledge of Allegiance was led by Mr. John Hammond.

It was moved by Commissioner Bowers, seconded by Commissioner Carter, to dispense with the reading of minutes of the April 25, 2005 Regular Meeting, May 9, 2005 Work Session, and May 12, 2005 Work Session and approve the minutes as presented. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Carter, Bowers, Layson and Williams, and Mayor May (5). Those voting against the motion were none (0). The motion was thereupon adopted.

Mayor's Report

Mayor May reported on the following activities and events:

- Dare Graduations.
- National Day of Prayer.
- Stewart Home School Family Weekend.
- Franklin County High School Ghost Out.
- Grant Theatre Events – week of May 23.
- Grand opening of Suzuki of Frankfort.
- Storms-Drainage problems investigated.

Ceremonial Items

Mayor May read a Proclamation naming May "Neurofibromatosis Awareness Month." The Proclamation was presented to Ms. Ann Brooks on behalf of her son, Mayor Bill Brooks of Belle Isle, Florida. Ms. Brooks had brochures available to help raise awareness of neurofibromatosis.

"AN ORDINANCE REZONING PROPERTY IDENTIFIED AS LOT 4B-1 RECORDED ON PLAT BOOK F, PAGE 715, LOCATED AT THE INTERSECTION OF HUDSON HOLLOW ROAD AND HONEY COURT, FROM CH (COMMERCIAL HIGHWAY) TO RL (LOW DENSITY MULTI-FAMILY RESIDENTIAL), MORE SPECIFICALLY DESCRIBED AS MAP ID NUMBER 049-00-00-032-00 CONTAINING APPROPRIATELY 2.16 ACRES" was presented and read. The ordinance had its first reading on April 25, 2005. It was moved by Commissioner Williams, seconded by Commissioner Layson, that the ordinance be put upon its final adoption. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Carter, Layson and Williams and Mayor May (4). Those voting against the motion were none (0). Commissioner Bowers recused herself from voting as her property adjoins the property identified in the ordinance. The motion was thereupon adopted.

Consent Agenda

The following miscellaneous and personnel items were presented:

- 6.1 Authorization to amend the Urban Forestry Grant grant request from the Kentucky Division of Forestry to \$4,000, in-kind City match to \$2,500, and City cash match to \$1.600 for a total project cost of \$8,100; authorize the Mayor to sign all grant-related documents; match funds available in Forestry account no. 100.86.56550 (Parks and Recreation).
- 6.2 Authorization to purchase of seven (7) Motorola ML 900 Laptop Computers and seven (7) Motorola Docking Stations; purchase to be made under Kentucky State Price Contract Master Agreement #C-01090447 at the contract price of \$4,009 each; Funds available in account no. 100.43.56550 (Police Department).
- 6.3 Authorization to enter into a pool usage agreement with the Frankfort Area Swim Team (F.A.S.T.) to use Juniper Hills Swimming Pool at designated times for the period beginning June 13, 2005 through August 8, 2005; F.A.S.T. to pay City a fee of \$750 to be credited to account no. 100.00.44380 (Parks and Recreation).
- 6.4 Authorization to file an application for grant funds from the Staffing for Adequate Fire and Emergency Response (SAFER) as administered by the U.S. Department of Homeland Security; grant will be for four (4) years; match required in years one through four at the rate of 10, 20, 50 and 70 percent respectively, available from account no. 100.42.56550 (Fire Department).
- 6.5 Authorization to award an engineering contract to Quest Engineers for the design of the Schenkel Lane Sanitary Sewer Replacement Project; initial contract to have an upset limit of \$100.000; funds available in account no. 300.68.56550 (Sewer Department).
- 6.6 Authorization to award a contract extension to Sani Tech Services to perform preventative maintenance cleaning of selected sanitary and combined sewers within the sewer system; Contract is based on an hourly rate of \$183.75, with an upset limit of \$25,000, increasing the base contract amount to \$50,000; funding is available from account no. 300.68.56550 (Sewer Department).
- 6.7 Authorization to award a bid for yard waste grinding services to A-1 Procurement, Inc.; term of contract to be for a two-year period; contract price to be \$4,000 per month; Funds available in account no. 110.65.53295; A-1 Procurement responsible for disposal of all collected material in accordance with federal, state and local laws (Public Works).
- 6.8 Authorization to award a unit price contract for 2005 Street Resurfacing Services to H. G. Mays, Inc.; asphalt surface price to be \$40.92 per ton for a total cost of \$249,000; funds available in account no. 535.00.51100, Municipal Aid Account (Public Works).
- 6.9 Authorization to approve a contract with Edward C. Kelsey, Jr. of Kelsey Properties for acceptance of sewer improvements for 41 residential lots in the Maples Subdivision Section 3 off Steadmantown Lane in Franklin County, Kentucky; Includes acceptance of 8 manholes, 1,173 LF of 8-inch SDR 35 pipe, 1,490 LF of 3-inch SDR 21 force main pipe, one 50 GPM pump station and one 50 GPM spare pump; final acceptance contingent upon completion of 30-day waiting period for testing after construction completion (Sewer Department).
- 6.10 Authorization to approve a Sewer Extension Contract with St. Paul United Methodist Church at 1800 Louisville Road in Franklin County, Kentucky; improvements include 3 new manholes and 251 feet of 8-inch SDR 35 pipe; final acceptance contingent upon completion of 30-day waiting period for testing after construction completion (Sewer Department).

6.11 Personnel

- Appointment of Steven Standifer to position of Telecommunicator, effective 6-7-05 (Communications);
- Appointment of Cassandra A. Flanagan to position of Building Maintenance I, effective 5-24-05 (Public Works);
- Appointment of Rodney B. Whitaker III to position of Parks Maintenance Worker, effective 5-24-05 (Parks and Recreation);
- Resignation of Joanna Sawalich effective 4-26-05, and authorize payment of 24 Vacation and 28 Holiday hours (Communications);
- Resignation of Mark L. West effective 5-6-05, and authorize payment of 58 vacation hours (Parks and Recreation);
- Resignation of Marvin Gibson effective 5-27-05 (Sanitation Division, Public Works);
- Retirement of James. C. Rogers effective 7-31-05, and authorize payment of accrued vacation and compensatory time as of 7-31-05.

It was moved by Commissioner Bowers, seconded by Commissioner Carter that all items on Consent Agenda be approved. All members being present and no objection having been filed with the City Clerk, the motion was thereupon adopted by general consent.

Board Appointments

Upon recommendation by Mayor May, it was moved by Commissioner Bowers, seconded by Commissioner Layson, that Mark Dieruf be reappointed to the Board of Park Commissioners for a term ending May 1, 2009; David Cammack be reappointed to the Board of Park Commissioners for a term ending May 1, 2009; Rebecca Bishop be reappointed to the Forestry Advisory Board for a term ending May 8, 2008; Marie Alagia Cull be reappointed to the Forestry Advisory Board for a term ending May 8, 2008; Paula Murphy be reappointed to the Forestry Advisory Board for a term ending May 8, 2008; and Kevin Mason be reappointed to the Civil Service Board for a term ending February 8, 2009. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Carter, Bowers, Layson and Williams, and Mayor May (5). Those voting against the motion were none (0). The motion was thereupon adopted.

Old Business

Commissioner Bowers requested that the Board consider placing discussion of a proposed noise ordinance on an upcoming work session agenda. She had received a call from a citizen as to the progress of a noise ordinance and would like to give the citizen feedback. Without objections, noise ordinance to be placed on the June Work Session agenda.

Citizen Comments

None

Commissioner Comments

Commissioner Carter commented on the Transit Public Hearing, stating she had ridden the City busses and urged citizens to ride at least once. She stated Para Transit is a lifeline for citizens, and commended Public Works Director Jeff Hackbart and staff. She announced the opening of the City Wetlands on June 1, commenting on the recent news article on the wetlands, and commending the Parks Department and two Eagle Scouts who worked on this project. She recognized the All Academic Team for outstanding achievement.

Commissioner Bowers stated that former City Manager Ken Thompson has been recently hired as Interim City Manager for the City of Bowling Green. She wished him well.

Commissioner Layson thanked those who attended the Transit hearing, noting that Transit ridership has declined by 40%. He stated the wetlands will be fantastic City park and invited the public to the opening. He stated that Scoutmasters with Eagle Scout candidates should contact the City when looking for projects. He stated he was glad to see the Schenkle Lane project was getting underway. The project affects the entire east side of Frankfort.

Commissioner Williams announced City Manager Tony Massey will represent Kentucky at the City Manager's 2006 Conference in San Antonio, Texas. He stated this represented a commitment to his profession.

Commissioner Bowers stated she would like the Board to direct the City Manager to advertise the Carpenter Farm Property.

There being no objection, meeting recessed at 5:50 p. m. upon motion by Commissioner Bowers.

Meeting reconvened at 6:00 p. m. for budget work session.

City Manager Tony Massey presented a listing of five new General Fund and one Sewer Department positions recommended for the Fiscal Year 2005-2006 budget. Mr. Massey also reported that Phillip Robinson would be present at the June 13th Work Session to present the Mercer Study final recommendations and pay plan. Also to be included on the June 13th Work Session agenda is discussion of the noise ordinance.

Special meeting to be called June 16th to have first reading on the budget ordinance. Mayor May commented the wrong message is sent to employees not to include a raise at 5%. Staff directed to include new positions in Fiscal Year 2005-2006 Budget.

Commissioner Layson stated the Mercer recommendations must enable flexibility to make changes as needed. Personnel Director John Morrow stated an appeals process will be built into the plan. The final report from the Mercer Group should be available the next week.

The meeting adjourned upon motion by Commissioner Bowers, seconded by Commissioner Carter.

MAYOR

ATTEST:

CITY CLERK